



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

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Thursday, June 28, 2018

10:00 AM

Austin City Hall

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#### Addendum

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

#### Consent Agenda

##### Economic Development Department

116. Approve a resolution authorizing the submittal of a transportation project as a candidate for the US Department of Transportation (US DOT) Better Utilizing Investments to Leverage Development Transportation Discretionary Grant administered by the US DOT and directing the City Manager to identify options for the required local matching funds.

##### Law

117. Authorize negotiation and execution of a contract with Greenberg Traurig, LLP for legal services related to the development of a soccer stadium on City-owned land located at 10414 McKalla Place in an amount not to exceed \$200,000.

##### Planning and Zoning

118. Approve a resolution directing the City Manager to include a partial exemption from ad valorem taxes for certain historically-designated properties in budget calculations for the coming year; to provide this resolution to the Austin Independent School District; and to prepare an ordinance approving these partial exemptions to be considered by Council concurrently with the annual tax levy.

##### Police

119. Approve a resolution authorizing the extension of line of duty injury leave of absence for Austin Police Department Officer Ryan Hancock.

##### Purchasing Office

120. Authorize negotiation and execution of a contract with Freeit Data Solutions Inc., to provide hardware, software, implementation, training, maintenance, and support services required to support the Supervisory Control and Data Acquisition/Energy Management System and Advanced Distribution Management System upgrade, for a term of five years in an amount not to exceed \$4,805,722.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**Item(s) from Council**

121. Approve a resolution directing the City Manager to explore the expansion of the Waller Creek Local Government Corporation to ensure a broader range of community stakeholders.

**Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Delia Garza, Council Member Ellen Troxclair, and Council Member Jimmy Flannigan

122. Approve an ordinance waiving or reimbursing certain fees for the 2018 Austin Fermentation Festival, sponsored by Texas Farmers' Market, to be held on Sunday October 21, 2018 at the Austin Central Public Library and Seaholm Lawn.

**Sponsors:** Council Member Jimmy Flannigan, Council Member Delia Garza, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

**District(s):** District 9

123. Approve an ordinance waiving or reimbursing certain fees for the Oita Japan Festival, sponsored by the Austin Oita Sister Committee, to be held on Saturday August 11, 2018 at the Asian American Resource Center.

**Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Ora Houston

**District(s):** District 1

124. Approve a resolution related to the opposition of federal anti-family and child immigration policies and the creation of an Office of Immigrant Affairs.

**Sponsors:** Council Member Delia Garza, Mayor Steve Adler, Council Member Leslie Pool, Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

125. Approve a resolution directing the City Manager to convene a group of design and development professionals and technical experts to obtain review, modeling, and testing of regulations proposed in CodeNEXT.

**Sponsors:** Council Member Ellen Troxclair, Council Member Ann Kitchen, Council Member Jimmy Flannigan, and Mayor Steve Adler

**Item(s) to Set Public Hearing(s)**

- 126.** Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments-2018-CLXXI, L.P., or an affiliated entity, for the construction of an affordable multi-family development to be known as the Grand Station Apartments, located near the 16000 block of Bratton Lane, in the City's extraterritorial jurisdiction (ETJ). (Suggested date and time: August 9, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

#### **Non-Consent**

#### **4:00 PM - Public Hearings and Possible Actions**

- 129.** Conduct a public hearing and consider an ordinance granting a site specific amendment for the development of property located at 11501 Burnet Road to amend the definition of "site."

**District(s):** District 7

#### **Adjourn**

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, June 28, 2018

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